

AGENDA
SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

November 5, 2012

OPEN SESSION
5:30 p.m.

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

PUBLIC COMMENTS: This is time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE

UNFINISHED BUSINESS:

1. Discussion/Related Action To Approve Agreement Between Grantor And Grantee (Exhibit E) To The Dillon Grant Of Easement For The Sanitary Sewer Outfall Pipeline – APN 045-080-056 And 045-080-002 – Jack Holt, City Engineer

INFORMATION ONLY:

2. Information Only Concerning City Of Holtville Correspondence Regarding Acceptance Of Financial Responsibility For All Damages To IID Facilities Resultant From Construction Activities Related To The City Of Holtville Wastewater Outfall Pipeline And Residential Wastewater Pipelines Replacement Project – Jack Holt, City Engineer

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on November 2, 2012.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville Redevelopment Agency regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.